

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: December 13, 2010

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2010-007

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Fire & Rescue Commission
2. Parks & Recreation Commission

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

**A. SUBJECT: VIRGINIA TECH/MONTGOMERY
REGIONAL AIRPORT**

Virginia Tech/Montgomery Regional Airport

Michael St. Jean, Executive Director, will provide an update on the Virginia Tech/Montgomery Regional Airport activities and capital plans.

**B. SUBJECT: VIRGINIA DEPARTMENT OF
TRANSPORTATION**

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

C. SUBJECT: VIRGINIA COOPERATIVE EXTENSION

Virginia Cooperative Extension

Michelle Dickerson, Extension Agent, will report on the Montgomery County Extension Quarterly Report.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

**A. SUBJECT: 2025 COMPREHENSIVE PLAN
AMENDMENT – LONG HOLLOW, LLC**

ORD-FY-11-

**AN ORDINANCE AMENDING THE 2025 COMPREHENSIVE PLAN –
FUTURE POLICY MAP DESIGNATION FOR A PORTION OF TAX MAP
PARCEL NO(S). 071-A-21, 071-A-43, 071-A-29, 071-A-22, 071-A-23, 071-A-24, 071-
A-28 (ACCOUNT # 016478, 070209, 016475, 016480, 016476, 016477, 016474)
LOCATED AT 382 RYAN ROAD CONTAINING APPROXIMATELY 63 ACRES
LOCATED IMMEDIATELY ADJACENT TO RYAN ROAD FROM LOW
DENSITY RESIDENTIAL TO RESOURCE STEWARDSHIP.**

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby amends the 2025 Comprehensive Plan Future Policy Map and Shawsville Village Policy Map designations for a portion of Tax Map Parcel No. 071-A-21, 071-A-43, 071-A-29, 071-A-22, 071-A-23, 071-A-24, 071-A-28 (account # 016478, 070209, 016475, 016480, 016476, 016477, 016474) located at 382 Ryan Road containing approximately 63 acres located immediately adjacent to Ryan Road. This amendment removes this property from the Shawsville Village and changes the future land use designation from Low Density Residential (Shawsville Village) to Resource Stewardship after

finding that the proposed change meets the requirements of Section PLU 1.1.1 Policy Area Designations of the Comprehensive Plan.

This action was commenced at the request of the Montgomery County Planning Commission on behalf of the property owner Long Hollow, LLC. (David Dunkenberger).

This ordinance shall take effect upon adoption.

JUSTIFICATION:

At a Regular Meeting on November 10, 2010 the Planning Commission, by a vote of 8-0, found the Comprehensive Plan Map amendment in conformance with PLU 1.1.1 and recommended approval to the Board of Supervisors. Commissioners felt that the proposed amendment met the criteria #4, which states that the amendment will effectively aid in the implementation of other goals of the comprehensive plan since the property owner has proposed to place this property in a conservation easement. Commissioners felt that there may be potential to accomplish goals pertaining to preservation of environmental resources outlined in section SVP 6.0 "Environmental Resources" in the Shawsville Village Plan with the approval of this map amendment.

XII. NEW BUSINESS

A. SUBJECT: AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY GRANTING LICENSE TO LOCATE AND MAINTAIN COUNTY STORMWATER FACILITY

**R-FY-11-
RESOLUTION APPROVING AN AGREEMENT WITH
NORFOLK SOUTHERN RAILWAY COMPANY
GRANTING A LICENSE TO LOCATE AND MAINTAIN
A COUNTY STORMWATER FACILITY**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the Agreement by and between Norfolk Southern Railway Company and Montgomery County, Virginia, granting Montgomery County a license to locate and maintain a County stormwater facility on Railway Land adjacent to the County Government Center property.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes Annette S. Perkins, Chair, to sign the Agreement on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve an agreement with Norfolk Southern Railway Company.

JUSTIFICATION: Montgomery County proposes to install, maintain, and operate a storm water pipe and inlet located across the right-of-way of Norfolk Southern's property located near the Government Center. See TAB B for a copy of the Agreement.

**B. SUBJECT: SCHOOL CAPITAL PROJECTS
TRANSFER**

**A-FY-11-
SCHOOL CAPITAL PROJECTS
TRANSFER FOR THE NEW BLACKSBURG HIGH SCHOOL AND
AUBURN STRAND CAPITAL PROJECTS**

BE IT RESOLVED, That a transfer between projects of the School Capital Projects Fund was granted for the function and in the amount as follows:

FROM:

6617	Eastern Montgomery Elementary School	(\$3,300,000)
6616	Price's Fork Elementary School	<u>(\$1,500,000)</u>
	Total	(\$4,800,000)

TO:

6619	Auburn Strand Project	\$2,400,000
6626	New Blacksburg High School	<u>\$2,400,000</u>
	Total	\$4,800,000

Said resolution transfers funds appropriated from the 2008 bond issuance from the Eastern Montgomery Elementary School and Price's Fork Elementary School projects to the Auburn Strand project and the New Blacksburg High School project.

ISSUE/PURPOSE: Transfer of School Capital Projects funds.

JUSTIFICATION: The School Board requests a portion of the balance from the 2008 Bond proceeds for the elementary schools be transferred to the Auburn Strand and new Blacksburg High School projects for planning

and design. See TAB C for a copy of the School Board's request.

**C. SUBJECT: RESOLUTION OF APPRECIATION
 CONGRESSMAN RICK BOUCHER**

**R-FY-11-
RESOLUTION OF APPRECIATION
CONGRESSMAN RICK BOUCHER**

WHEREAS, For the past twenty-eight years *Congressman Rick Boucher* has represented Virginia's 9th District in the United States Congress; and

WHEREAS, During his tenure, *Congressman Boucher* has contributed to the growth and development of our area by initiating numerous projects through his leadership which will continue to have a revitalizing and growing impact on our community; and

WHEREAS, *Congressman Boucher* was the catalyst for bringing the EchoStar call center to Montgomery County, which employs approximately 1,000 people; and

WHEREAS, *Congressman Boucher* participated in the effort to obtain grant funding for Phase II of the Virginia Tech Corporate Research Center, which will feature an additional 18 buildings on 95 acres and will double the available square footage for research and development; and

WHEREAS, The Board of Supervisors wishes to express its great appreciation to *Congressman Boucher* for the important contributions he has made to our community.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia extends a unanimous vote of appreciation to *Congressman Rick Boucher* for his contributions to the Montgomery County community and for his outstanding public service.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to *Congressman Rick Boucher* as a testimonial of the high esteem in which he is regarded by the members of the Board of Supervisors and that a copy be made a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Adopt a resolution of appreciation for
 Congressman Rick Boucher.

JUSTIFICATION: This resolution is listed at the request of
 Supervisor Mary Biggs.

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

XV. BOARD MEMBERS' REPORT

1. Supervisor Muffo
2. Supervisor Creed
3. Supervisor Brown
4. Supervisor Marrs
5. Supervisor Biggs
6. Supervisor Politis
7. Supervisor Perkins

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, January 10, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda